## Iron Horse Corridor (IHC) Management Program Advisory Committee

Meeting Notice and Agenda

**WHEN:** Monday, August 15, 2022 at 4:30 p.m.

**WHERE:** On-Line Zoom Meeting

To slow the spread of COVID-19, the Iron Horse Corridor Management Program Advisory Committee meeting will be accessible via Zoom as permitted by Government Code section 54953 (e).

To indicate you wish to speak on an agenda item, please raise your hand in the Zoom app when your item is called.

The link for the Zoom meeting is:

https://us06web.zoom.us/j/85430872233?pwd=Q1NjSElyM2RYaEJLSDJEd1VGRGJ 1QT09

Meeting ID: 854 3087 2233

Passcode: 856639 One tap mobile

+16699006833,,85430872233#,,,,\*856639# US (San Jose) +13462487799,,85430872233#,,,,\*856639# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

If you have special accessibility needs to attend the meeting or if you have Limited English Proficiency (LEP), please provide 72-hour notice by calling Carl Roner at 313-2213 or by emailing him at <a href="mailto:carl.roner@pw.cccounty.us">carl.roner@pw.cccounty.us</a> You may access a telecommunications device for the deaf by calling 1-800-735-2929 and asking the relay service operator for (925) 313-2299. Contra Costa County will also provide free language assistance services to LEP individuals when requested and will provide telephone interpretation services for all languages.

Copies of documents distributed during the meeting may be viewed at Contra Costa County Public Works, 255 Glacier Drive, Martinez, CA 94553.

#### **AGENDA**

1.	Open the meeting and roll call:	☐ Nazanin Shakerin, District II
	☐ Ann Struthers, Alamo	☐ Bill Sullivan, District IV
	☐ Adam Falcon, Danville	□ Sabina Zafar, San Ramon
	☐ Dan Mackay, Concord	☐ Usama Farradj, Pleasant Hill
	☐ Dan Cunning, EBRPD	☐ Carl Roner, Public Works Staff
	☐ David Hudson, CCTA	☐ Gayle Israel, District II Staff
	☐ Lesley Hunt, Walnut Creek	☐ Lia Bristol, District IV Staff

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#### 2. Public Comment:

Members of the public are invited to address the Committee regarding items <u>not</u> listed on the agenda. The Committee may place the item on a future agenda. Persons who comment shall limit their remarks to two minutes or less.

### **CONSENT ITEMS**

Consent items are routine items handled together in one action. Any committee member or member of the public may request an item be removed from the Consent section for discussion as an individual item.

3. Accept record of May 2, 2022, meeting (Attachment A)

## **DISCUSSION/ACTION ITEMS**

- 4. Review IHC Trust Fund Fiscal Year Report (Attachment B) (5 minutes). Staff will provide the committee with Trust Fund expenditures and anticipated revenues.
- 5. Reports from Committee Members and Staff (Attachment C) (10 minutes). Staff will provide the current list of IHC staff projects and their status.
- 6. City of San Ramon's Pedestrian Bridge (Carl Roner, 5 minutes).
- 7. Kinder Morgan Walnut Creek Iron Horse Trail Incident (Carl Roner, 5 minutes).
- 8. AB 1025 mandate that the advisory committee develop a seventh element to the management program "that considers proposal to study new and emerging mobility modes and technologies in the corridor and includes a new task in the committee's work program to recommend a framework for acting on these proposals" (Carl Roner, 10 minutes).
- 9. San Ramon Golf Club (Carl Roner, 5 minutes).
- 10. Consider agenda topics and date for the next meeting (5 minutes).
- 11. Adjourn.